



Austin City Council MINUTES

For MARCH 7, 1985 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Ron Mullen
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members

Mark Rose
Roger Duncan
Sally Shipman
Mark E. Spaeth
Charles E. Urdy

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Mullen called to order the meeting of the Council, scheduled for 1:00 p.m., noting the absence of Councilmember Spaeth.

CONSENT ORDINANCES

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (6-0 Vote)

Operating Budget Amendment

Amended the 1984-85 Annual Operating Budget by:

- a. Appropriating \$21,946.00 transferred from the City Expendable Trust Fund, to the 1984-85 Management Services Operating Budget for the Sesquicentennial.
- b. Appropriating \$28,200.00 from the General Fund Ending Balance to the Financial Services Department for dues associated with the Austin/San Antonio Growth Corridor Council.

Postponed appropriating \$7,500.00 from the Civic Center Reserve Fund and transferring that amount to the Cultural Arts Fund for concerts to be given at area high schools this semester by the Austin Symphony. This will be considered again on April 4, 1985.

Mayor Pro Tem Trevino stated that normally we set these requests at budget and if Council allows this money

to be used in this manner it will set a precedent and others will want to be reconsidered. Discussion followed.

Mayor Mullen said he understands there is enough money in the projected bed tax to take care of the money needed by the Symphony.

Glen Bell said we appear to be at budget at this time with no excess money according to first quarter information. However he said they are waiting for further information.

Mayor Mullen said he wants to look at the bed tax money and look at this item again on April 4, 1985.

False Alarms

Amended Title VII of the 1981 Austin City Code to include Chapter 8-8, False Alarms.

Oak Hill Annexation Service Plan Ordinance

Amended the Oak Hill Annexation Service Plan Ordinance (830210-H) water system improvements.

Zoning Ordinances

Amended Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following changes:

TEXACO, INC.	7510 MoPac Extension	From "LR" to "GR"
By Bury & Pittman, Inc.	North	
C14r-84-360		

EMERGENCY PASSAGE OF ORDINANCE

REX & RUDIE STALLING	12807-12809 Tomanet	From Interim "SF-2" to
By Martin L. Camp	Trail, 12806-12808	"SF-3"
C14-84-439	Chromite	

5-0 Vote, Councilmember Rose abstained, Councilmember Spaeth absent.

BECKETT MEADOWS	5111-5309 Convict Hill	From Interim "SF-2"
DEVELOPMENT COMPANY		to "LR", "SF-6" and
By David B. Armbrust		"SF-3"
C14-84-433		

5-0 Vote, Councilmember Rose abstained, Councilmember Spaeth absent.

ZONING - (Continued)

PHILIP HOGAN
C14-84-417

1200 South First
Street

From "SF-3" to "LO"

5-0 Vote, Councilmember Rose abstained, Councilmember
Spaeth absent.

MORGAN L. PEARCE
By Donna Kristaponis
C14-84-323

1610 San Antonio

From "GO" to "CS-1"

EMERGENCY PASSAGE OF ORDINANCE

Second Reading of Ordinances

Passed through SECOND READING ONLY of the following ordinances amending Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following changes:

G.A. & LEONA MCNEIL
By David B. Armbrust
C14-84-313

406 Sterzing Street

From "SF-3" to "LO"

4-1-0 Vote, Councilmember Duncan abstained,
Councilmember Shipman voted No, Councilmember
Spaeth absent.

AUSTIN BOWL-O-RAMA
By Thomas J. O'Meara
C14r-81-233

4614 U.S. 290 West

From Interim "SF-2"
to "GR" & "GO"

4-2-0 Vote, Councilmembers Duncan and Shipman voted
No, Councilmember Spaeth absent.

Moratorium

Amended Ordinance No. 841115-III to extend the moratorium on the issuance of Building Permits or Plumbing Permits for the structures in the Service Area of the Williamson Creek Wastewater Treatment Plant which connect to the City's wastewater system until September 13, 1985.

CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Duncan's second, adopted the following resolutions in one consent motion: (6-0 Vote, Councilmember Spaeth absent)

Release of Easements

Authorized release of the following easements:

RELEASE - (Continued)

- a. A portion of the Sanitary Sewer Easement recorded in Volume 589, Page 48 of the Travis County Real Property Records and located on Lot 7, Block 3, Ward and Treadwell Subdivision. (Request submitted by the Water and Wastewater Department)
- b. A portion of an Electric Easement recorded in Volume 8766, Page 463 of the Travis County Real Property Records and located on Lot 22, Block W, Wells Branch Phase C, Section 4. (Request submitted by Mr. Ed Toomey)

Item Postponed

Council postponed until March 14, 1985 consideration of approval for Selection of Professional Architectural Services in connection with the Golf Course Project. C.I.P. No. 85/89-05.

License Agreement

Approved entering into a License Agreement to allow the encroachment of landscaping into the Lavaca Street right-of-way (600 Blk.), Guadalupe Street right-of-way (600 Blk.), San Antonio Street right-of-way (600 Blk.), West 6th Street right-of-way (300-400 Blk.), and West 7th Street right-of-way (300 Blk.) (Request submitted by Lamar Savings Association)

Item Postponed

Council postponed until March 14, 1985 approval of the following contract:

Goldthwaite's of Texas (WBE) 10751 Sentinel Drive San Antonio, Texas	- Riding rotary mowers, Parks and Recreation Department Total \$52,500.00 85-0067-DC
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Contracts Approved

Approved the following contracts:

GOODYEAR TIRE & RUBBER COMPANY 631 North W.W. White San Antonio, Texas	- Tires and Tubes, Vehicle and Equipment Services Department Total \$250,000.00 85-0185-MB
ANDERSON MACHINERY COMPANY 4403 Director Drive San Antonio, Texas	- Motorgrader, Vehicle and Equipment Services Department Thirty-six (36) month lease/purchase Total \$51,516.00 85-0094-DC

CONTRACTS - (Continued)

Bid award:

- Light Duty Trucks, Vehicle and Equipment Services Department
Total \$1,851,407.00 85-0049-MB
- (1) HENNA CHEVROLET, INC.
7522 N. IH-35
Austin, Texas
- Items LT-2.1 thru LT-2.4, LT-3.1, LT-10.4 thru LT-10.6, LT-11.1 thru LT-11.3, LT-12.1, LT-12.2, LT-12.4 thru LT-12.7, LT-13.1 thru LT-13.4, LT-15.1 thru LT-15.8, LT-16.5 - \$747,495.00
- (2) HENDRIX GMC TRUCKS, INC.
4400 South IH-35
Austin, Texas
- LT-1, LT-3.2, LT-10.1 thru LT-10.3, LT-17, LT-18.1 thru LT-18.4, LT-19.1 thru LT-19.4, LT 20.1 thru LT-20.4 - \$614,197.00
- (3) LEIF JOHNSON FORD TRUCK CITY, INC.
502 E. Ben White Blvd.
Austin, Texas
- LT-4.1 thru LT-4.7, LT-5.1, LT-5.2, LT-6.1, LT-6.2, LT-7.2 - \$295,963.00
- (4) NORTH POINT DODGE
7309 North IH-35
Austin, Texas
- LT-14.1, LT-14.2, LT-16.1 thru LT-16.9 - \$193,752.00

Items Postponed

Consideration of the following resolutions was postponed:

1. Officially updating the Personnel Policy to reflect policy revisions approved by Council during other deliberations. (To be heard March 21, 1985)
2. Request for out-of-district service by the River Place MUD. (To be heard March 14, 1985)

Interlocal Pharmacy Agreement

Authorized entering into an Interlocal Pharmacy Agreement with Travis County.

Austin/Travis County Private Industry Council, Inc.

Approved seventeen appointments to the Austin/Travis County Private Industry Council, Inc.

Public Hearings Set

Set public hearings on the following:

HEARINGS SET - (Continued)

- a. Amending Ordinance No. 840920-Z (Water Rate Ordinance) to correct an error in Section 2-A and add provision for inside City rates for inside City utility districts: March 14, 1985 at 3:45 p.m.
- b. Amending Ordinance No. 840920-AA (Wastewater Rate Ordinance) to provide for inside-City rates in inside City utility districts: March 14, 1985 at 3:50 p.m.
- c. Bond resolution with respect to \$4.5 million of City of Austin, Texas Exhibition Hall Revenue Bonds, Series 1985, for the Austin/Travis County Livestock Show, (TEFRA Hearing): March 14, 1985 at 3:30 p.m.
- d. An appeal from Mr. William M. Knolls of the Planning Commission decision regarding a Special Permit for Hemphill Apartments. C14-84-092: March 28, 1985 at 5 p.m.
- e. Designating an Eligible Blighted Area; making the findings required by the rules of the Texas Economic Development Commission; and, other matters related to the subject: March 14, 1985 at 1:30 p.m.

Item Pulled

Pulled from the agenda was an item to set a public hearing on annexation of portions of FM 1826, State Highway 290, Barton Creek and other land southwest of existing City limits.

PUBLIC HEARING - DEDICATION OF WASTEWATER EASEMENT

Mayor Mullen opened the public hearing set for 2:15 p.m. on dedication of a Wastewater Easement through a portion of Lake Walter E. Long Metropolitan Park.

Richard Ridings, Director of Public Works, reviewed the easement and said it is recommended.

After Mayor Pro Tem Trevino questioned Mr. Ridings to determine that there was no feasible alternative and that all reasonable planning has been done to preserve the park, the following motion of approval was made.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance approving dedication of wastewater easement through a portion of Lake Walter E. Long Metropolitan Park. (6-0 Vote)

WATER QUALITY GOALS

Andy Kovar, Water and Wastewater Department, presented the City Manager report on Water Quality Goals. The report is on file in the City Clerk's office.

Bill Oakey, consumer advocate, spoke in support of water quality treatment and the proposed \$54,000,000 program for upgrading the quality of discharge from the City's sewer treatment plants. He said the proposal would double the water and wastewater rates and asked for a 30 day delay on the ballot proposition because he said there are alternatives to spending that kind of money to accomplish the same thing.

Bill Derryberry, Financial Services Department, said there would be an increase in consumers bills.

Motion

Councilmember Rose made a motion, seconded by Councilmember Urdy to place the issuance of \$54,000,000 Utility System Revenue Supported Bonds on the ballot April 6, 1985; clearly stating this is for advanced treatment only.

Friendly Amendment

Councilmember Shipman offered a friendly amendment to state on ballot it is to clear up the Colorado River and improve water and wastewater treatment standards.

Mr. Paul Isham, City Attorney, said he will bring back the election ordinance for Council approval next week.

Councilmember Duncan said "We should go beyond what the State wants us to do."

Friendly Amendment

Mayor Mullen suggested the ballot language should read: "Issue \$54,000,000 utility system revenue supported bonds to upgrade discharge standards to City sewage plants". Councilmember Rose accepted the friendly amendment.

Roll Call on Motion with Friendly Amendment

6-0 Vote, Councilmember Spaeth absent.

City Manager Carrasco suggested the word "quality" may be better suited in the wording rather than "standard".

Motion to Reconsider

Councilmember Rose made a motion to reconsider the motion. Council approved reconsideration.

WATER QUALITY - (Continued)

Motion

The Council, on Councilmember Rose's motion, Councilmember Urdy's second, placed Proposition Number 1 on the ballot as follows: (6-0 Vote, Councilmember Spaeth absent)

"The Issuance of \$54,000,000 Utility System Revenue Supported Bonds for Upgrading the Quality of the Discharge from the City's Sewer Treatment Plants"

Council then discussed Proposition 2 and wording on the ballot.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, approved the inclusion of Proposition 2 on the April 6, 1985 ballot to read as follows: (6-0 Vote, Councilmember Spaeth absent)

"Shall the City Council of the City of Austin be authorized to lease 130 acres of land now dedicated for park purposes (a portion of Lake Walter E. Long Metropolitan Park) to the Austin Aqua Festival for 50 years at nominal consideration for the purpose of constructing, operating and maintaining, at no cost to the City, festival facilities and developing park land for the citizens of Austin in coordination with the City Parks and Recreation Department's major development plan?"

Motion

The Council, on Councilmember Rose's motion, Councilmember Urdy's second, adopted a resolution adopting Water Quality and Operating Goals. (6-0 Vote, Councilmember Spaeth absent)

STNP

Mr. Lanny Sinkin appeared before Council to discuss cancellation of STNP.

CITIZEN DID NOT APPEAR

Ms. Lucille Chapman, who had requested to appear before Council concerning zoning of property on N. Lamar, was not present in the Council Chamber.

SCHLUMBERGER SITE PLAN

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, approved Schlumberger's site plan for PDA with 1,000,000 square foot build-out through 1995 and 1.7 million square foot build-out thereafter. (5-1 Vote, Councilmember Duncan voted No, Councilmember Spaeth absent)

HEARING POSTPONED

The 3:30 p.m. public hearing on dedication of approximately two acres for roadway purposes and the conveyance of approximately seven acres of land out of the Dick Nichols District Park to the adjacent property owner; and passage of ordinance was postponed to March 14, 1985 at 3:30 p.m.

PUBLIC HEARING - SITE PLAN REVIEW

Mayor Mullen opened the public hearing set for 3:30 p.m. to review Site Plan RZ-84-086, proposed office structure at 5701-5921 Balcones Drive.

Marie Gaines, Office of Land Development Service, reviewed.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, closed the public hearing and approved Site Plan RZ-84-086, proposed office structure at 5701-5921 Balcones Drive. (6-0 Vote, Councilmember Spaeth absent)

ZONING HEARINGS

Mayor Mullen announced Council would hear zoning change applications scheduled for 4:00 p.m. Council heard, closed the public hearings, granted and instructed the City Attorney to draw the necessary zoning ordinances for the following:

-84	JOYCE AND ISSAM	7400-7406 South	From Interim "SR" 1st H&A
456	KUSSAD	Congress Avenue	(I-RR)
	By Charles D.		To "GR"
	Primeaux		RECOMMENDED
			<u>GRANTED AS RECOMMENDED</u>
-84	ROBERTA REED	818 & 820 West 10th	From "B" 2nd H&A (MF-4)
458	BURNS		To "O" 1st H&A (LO)
	By John Anderson		RECOMMENDED
			<u>GRANTED AS RECOMMENDED</u>
-84	CITY OF AUSTIN	8204-8408 Loyola	From "GR" 1st H&A (GR)
460	By Office of Land	Lane	To "BB" 1st H&A (MF-2)
	Development		RECOMMENDED
	Services		<u>GRANTED AS RECOMMENDED</u>

ZONING - (Continued)

-84 423	CARSON & ASSOCIATION By W. T. Carson	9800-9810 Talleyrand Drive	From Interim PUD 1st H&A (I-PUD) To "AA" 1st H&A (SF-2) RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
-84 424	RANDY MORINE By Robert W. Jackson	7430 Fire Oak Drive Yaupon Drive, Yaupon Cove, Feign Lane. Windslope Ridge Cove	From Interim "SR" 1st H&A To "SF-1" (as amended) RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
r-84 435	JOHN L. RITTS SHELIA MUSTIN K. C. COONROD JOYCE COONROD By David B. Ambrust	15545-15635 IH 35 North	From Interim "AA" 1st H&A (I-SF-2) To "C" 2nd H&A (CS) RECOMMENDED <u>GRANTED AS RECOMMENDED</u> <u>APPROVED WAIVER OF</u> <u>COMPATIBILITY STANDARDS</u>
h-84 011	CULVER-GUINN HOUSE By City of Austin	1102 Blanco Street	From "A" 1st H&A (SF-3) To "A-H" 1st H&A (SF-3-H) RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
r-84 467	MANCHI REALTY, INC. By Mark Canada	7307 Creekbluff Dr. — LIMITED TO MEDICAL — & PROFESSIONAL OFFICE USE ONLY	From Interim "A" 1st H&A (I-SF-3) To "O-1" CTH (LO) RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
-84 508	M. D. THOMSON By Jerry Saegert	1010, 1012, 1114 & 1116 Banister Lane	From "A" 1st H&A (SF-3) To "BB" 1st H&A (MF-2) RECOMMENDED (as amended) <u>GRANTED AS RECOMMENDED</u>
		EMERGENCY PASSAGE	
r-81 170	PARKWAY SOUTH DEVELOPMENT CORP. By Leslie G. Tull	9532 Jollyville Road	Site Plan Review Ordinance amendment RECOMMENDED
-84 390	CROW-GOTTESMAN- HILL NO. 11 By David Bodeman	Metric Blvd. at Gracy Farm Lane	From Interim "A" 1st H&A To "B", "GR", "DL" 1st H&A (MF-3, GR, LI) RECOMMENDED
r-84 170	R. OWEN COMPANY OF TEXAS By Sarah E. Woelk	8100-8200 Capital of Texas Highway	From Interim "AA" 1st H&A (I-SF-2) To "O" 1st H&A (LO) RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
		EMERGENCY PASSAGE	

ZONING - (Continued)

- | | | | |
|-------------|---|----------------------------|--|
| -84
449 | CARL L. BARKER
By James Titus | 1504-1506 Ferguson
Lane | From Interim "AA" 1st H&A
(I-SF-2)
To "DL" 1st H&A (LI)
RECOMMENDED "CS" (as
amended) subject to 40'
of right-of-way from
center line of Ferguson
Lane.
<u>GRANTED AS RECOMMENDED</u> |
| -84
450 | CARL L. BARKER/
BARKER WALLBOARD
SUPPLY COMPANY
By James Titus | 9011-9033 Brown Lane | From Interim "AA" 1st H&A
(I-SF-2)
To "DL" 1st H&A (LI)
RECOMMENDED (as amended)
subject to up to 40' of
right-of-way from center-
line of Brown Lane.
<u>GRANTED AS RECOMMENDED</u> |
| -84
459 | BIRDWELL & VANCE,
INC.
By J. H Eccleston
Johnson, Jr. | 1500 West 6th Street | From "B" 2nd H&A (MF-4)
To "O" 1st H&A (LO)
RECOMMENDED subject to
no site development
regulations with the
exception of the lot size
requirement, noting that
joint use agreement will
be reviewed by Board of
Adjustment, subject to
retaining structure, delete
right-of-way requirement.
<u>GRANTED AS RECOMMENDED</u> |
| 8-84
020 | COLDWATER PUD
By Coldwater
Canyon Company | City Park Road | From "LA" 1st H&A (LA)
To PUD-Residential (PUD)
RECOMMENDED subject to the
fact that the plan may
require revision to allow
for extension of Courtyard
Drive.
<u>GRANTED AS RECOMMENDED</u> |
| -84
475 | CLEAR CREEK
ESTATES JOINT
VENTURE
By Thomas L. Luth | 8501 Cameron Road | From Interim "A" 1st H&A
(I-SF-3)
To "O" 1st H&A (LO)
RECOMMENDED subject to
dedication of up to 50'
of right-of-way from
centerline of Cameron
Road and no modification
of 100 yr. floodplain.
<u>GRANTED AS RECOMMENDED</u> |

ZONING - (Continued)

-84 JACK A. MILLER/ 12124 Jekel Circle
507 BOB G. BOYD
By Bob Boyd

From "A" 1st H&A (SF-3)
To "DL" 1st H&A
RECOMMENDED subject to
dedication of up to 40'
of right-of-way from
centerline of Jekel
Circle.
GRANTED AS RECOMMENDED

r-84 CUNNINGHAM & 8000 Block Capitol
397 ASSOC. NUMBER II of Texas Highway
By David Ambrust

From Interim "AA" 1st H&A
Interim "SR" 1st H&A
(I-SF-2) (I-RR)
To "GR" 2nd H&A (GR)
"LR" 2nd H&A (LR)
"BB" 2nd H&A (MF-3)
"O-1" 2nd H&A (LO)
"O-1" CTH (O-1, CTH)
"A" 1st H&A (SF-3)
RECOMMENDED subject to
compliance with ordinance
requirements and depart-
mental recommendations
and plat restrictions.
GRANTED AS RECOMMENDED

EMERGENCY PASSAGE

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 6-0 Vote,
Councilmember Spaeth absent)

r-84 146 JOINT VENTURE 5900-6100 Ed
304 By W. M. Faust Bluestein Blvd.

From Interim "A" 1st H&A
(I-SF-2)
To "DL" 1st H&A (LI)
RECOMMENDED
GRANTED AS RECOMMENDED

r-84 146 JOINT VENTURE 5600-5800
305 By W. M. Faust Bluestein Blvd.

From Interim "A" 1st H&A
To "DL" & "O-1" 1st H&A
RECOMMENDED (as amended)
GRANTED AS RECOMMENDED

(On Councilmember Urdy's motion, Mayor Pro Tem Trevino's second,
5-0 Vote, Mayor Mullen out of the room, Councilmember Spaeth absent)

-84 WILLIAM J. 405 Farley
422 CANTRELL
By Bryan Neal

From Interim "AA" 1st H&A
(I-SF-2)
To "C" 1st H&A (CS)
RECOMMENDED limited to
office-warehouse use,
applicant is to post
fiscal to upgrade the
portion of Farley located
in front of subject tract,
subject to dedication of
up to 35' of right-of-way
from centerline of Farley.

GRANTED AS RECOMMENDED

(On Councilmember Shipman's motion, Mayor Mullen's second, 6-0 Vote,
Councilmember Spaeth absent)

-84 J. M. PROPERTIES, 5906-6112 Johnny
463 LTD Morris Lane
By Diane M. Stack

From Interim "A" 1st H&A
(I-SF-3)
To "IP"
RECOMMENDED (as amended)
noting that approval does
not guarantee a commit-
ment to water and
wastewater services.

GRANTED AS RECOMMENDED,
INCLUDING 45' RIGHT-OF-WAY
DEDICATION ON JOHNNY MORRIS
LANE

-84 LESLIE L. CRANE 4212 Speedway
168 By John Rosato 101-103 West 43rd
Street

From "B" 2nd H&A
(MF-4)
To "NO"
RECOMMENDED (as amended)
restricted against a
copying use, subject to
retention of structure,
noting that granting of
this zoning is not to set
a precedent for future
office uses.

GRANT AS RECOMMENDED

(On Councilmember Rose's motion, Councilmember Duncan's second, 5-1 Vote,
Councilmember Shipman voted No, Councilmember Spaeth absent.)

3/7/85

ZONING - (Continued)

-84 GEORGE S. NALLE, 1001-1019 Rio Grande, From "C" & "C-H" 4th H&A
 448 SR., ET AL 600-620 W. 10th St. To "DMU" & "DMU-H"
 By George S. Nalle 1000-1018 Nueces & NO RECOMMENDATION
 Jr. 601-621 West 11th St.

..... GRANTED "DMU" & "DMU-H"

SUBJECT TO SITE PLAN APPROVAL BY COUNCIL

(On Councilmember Rose's motion, Councilmember Urdy's second, 5-0 Vote,
 Mayor Mullen abstained, Councilmember Spaeth absent)

 The following cases were either postponed, withdrawn or denied:

r-84 BILL AIWOOD 11401 R.M. 2222 From Interim "A" 1st H&A
 479 By Donald R. To "CS-1"
 Small RECOMMENDED

.....
POSTPONED TO APRIL 4, 1985 AT 4:00 P.M.

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 6-0 Vote,
 Councilmember Spaeth absent.)

-84 THEODORE C. BUTLER 7812 Tisdale From "A" 1st H&A (SF-3)
 455 To "NO"
 RECOMMENDED
DENIED

(On Councilmember Urdy's motion, Councilmember Shipman's second, 6-0 Vote,
 Councilmember Spaeth absent.)

-84 E. C. MOWDY 913 E. Braker Lane Interim "AA" 1st H&A
 409 By Paul Scofield (I-SF-2)
 To "CS"
 RECOMMENDED (as amended)

.....
POSTPONE TO MARCH 21, 1985
AT 5 P.M.

ZONING - (Continued)

-84 DANIEL WIMMER II 12201 & 12202
 464 By John Bolt Tanglewild Drive
 Harris

From "SR" 1st H&A (RR)
 To "SF-1"
 RECOMMENDED subject to a
 written agreement prior to
 City Council hearing.

POSTPONE TO MARCH 21, 1985 @ 4 P.M.

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 6-0 Vote,
 Councilmember Spaeth absent)

-84 ROBERT J. & 3200-3202 E. 14th
 472 JOSEPHINE SIDLE Street
 By Rick Gerber 3201-3202 E. 14 1/2
 Street
 1403-1407 Airport
 Boulevard

From "A" 1st H&A (SF-3)
 To "O-1" 1st H&A (LO)
 RECOMMENDED limited
 to use by Big Brothers/
 Big Sisters, subject to
 to retention of structure,
 noting that zoning will
 rollback to "A" 1st H&A in
 the event use ceases.

POSTPONE TO MARCH 14, 1985 @ 5 P.M.

(On Councilmember Duncan's motion, Councilmember Rose's second, 6-0 Vote,
 Councilmember Spaeth absent)

r-84 TOM W. BRADFIELD 3400-3402 Northland
 169 & DONALD H. Drive
 CUMINS
 By Jerry Harris

From "A" 1st H&A (SF-3)
 To "O-1" 1st H&A (LO)
 RECOMMENDED subject to
 dedication of 60' of
 right-of-way from center-
 line of Northland Drive.

WITHDRAWN

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 6-0 Vote, Councilmember
 Spaeth absent.)

ZONING - (Continued)

-84 JOE SEIDERS 5700-6112 Springdale From Interim "A" 1st H&A
 381 By Mac Spellman Road (I-SF-3)
 To Tr. 1 "GR" 1st H&A
 Tr. 2 "B" 1st H&A
 NOT RECOMMENDED
 RECOMMENDED "A" 1st H&A

(Applicant requests postponement for 30 days)

POSTPONED TO APRIL 4, 1985 @ 4 P.M.

(No vote)

-84 LEONARD MARTINEZ/ 1602 & 1602 1/2 East From "A" 1st H&A (SF-3)
 469 ANTONIO WEHNES 7th Street To "C" 1st H&A (C-S)
 By Antonio Wehnes NOT RECOMMENDED
 RECOMMENDED "LO" restrict-
 ed to law office use,
 recommend that Community
 Housing Board amend Urban
 Renewal Plan to allow this
 use.

DENIED

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 6-0 Vote, Councilmember Spaeth absent)

-84 NASH PHILLIPS/ 4601 Springdale- From Interim "A" 1st H&A
 382 CLYDE COPUS Lot 67 (I-SF-3)
 By Mac Spellman, 4621 Springdale- To "GR" 1st H&A (GR)
 Jr. Lot 66 NOT RECOMMENDED
 4950 Springdale- RECOMMENDED "A-2" 1st H&A
 Lot 68 subject to site plan.
 4950 Martin Luther
 King Boulevard

(Applicant requests indefinite postponement)

POSTPONED INDEFINITELY

(On Councilmember Duncan's motion, Councilmember Shipman's second, 5-0 Vote, Councilmember Rose out of the room, Councilmember Spaeth absent)

ZONINGS - (Continued)

-84 447	JON COFFEE	2800 West Fresco	From "AA" 1st H&A (SF-2) To "A" 1st H&A (SF-3) NOT RECOMMENDED DENIED
-84 451	TEXAS PROPERTIES By Harold Eubanks	6632-6656 Manor Road	From "LR" 1st H&A (LR) To "GR" NOT RECOMMENDED DENIED
h-84 008	ZILLER-WALLACE HOUSE By City of Austin	1110 Blanco Street	From "A" 1st H&A (SF-3) To "A-H" 1st H&A (SF-3-H) NOT RECOMMENDED WITHDRAWN
-84 503	EQUECO, INC. By Jack Wilson	5509-5511 Clay Avenue 5512 Jeff Davis	From "A" 1st H&A (SF-3) To "BB" 1st H&A (MF-2) NOT RECOMMENDED DENIED
-84 327	FRANK R. RUNDELL COMPANY By Tom Curtis	1508 W. 34th Street	From "B" 1st H&A (MF-3) To "O-1" 1st H&A (LO) NOT RECOMMENDED <u>POSTPONED INDEFINITELY</u>

(On Councilmember Duncan's motion, Councilmember Shipman's second, 5-0 Vote,
Councilmember Rose out of the room, Councilmember Spaeth absent)

-84 353	JERRY A. SMITH, JR.	904 West 29th Street	From "BB" 1st H&A (MF-2) To "O" 1st H&A (LO) NOT RECOMMENDED
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POSTPONED TO 6/6/85 @ 4 P.M.

(On Councilmember Rose's motion, Mayor Pro Tem Trevino's second, 6-0 Vote,
Councilmember Spaeth absent.)

-84 431	DR. WALTER MEYER By Michael E. Miguire	2607 Raedell Avenue	From "A" 1st H&A (SF-3) To "A-2" 1st H&A (SF-6) NOT RECOMMENDED DENIED
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(On Councilmember Shipman's motion, Councilmember Rose's second, 6-0 Vote,
Councilmember Spaeth absent)

ZONINGS - (Continued)

-84 LOIS LYONS
477 ANDERSON
By Frank T. Ivy

1001 E. 8th Street

From "A-H" 1st H&A (SF-3-H)
To "O-H" 1st H&A (LO-H)
NO RECOMMENDATION

DENIED

(On Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, 5-1 Vote, Councilmember Rose voted No, Councilmember Spaeth absent.)

ORDINANCE CORRECTED

The Council, on Councilmember Rose's motion, Councilmember Duncan's second, waived the requirement for three readings and finally passed an ordinance correcting Ordinance No. 831013-K. (5-1 Vote, Councilmember Shipman voted No, Councilmember Spaeth absent)

CITY MANAGER REPORTS

City Manager reports on Five-Year Financial Forecast and Federal Budget Cuts were postponed until March 14, 1985.

Reports on Proposed Annexation Southwest of the City, and Downtown Garbage Collection were presented and are on file in the City Clerk's Office. There is a proposal to work to make Austin the cleanest City in the world.

EXECUTIVE SESSION

Mayor Mullen announced Council will go into Executive Session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss the following matters; and action, if any, on the matters will be taken during the public meeting after the conclusion of the Executive Session:

Houston Lighting and Power Company, et al v. Brown and Root et al in Matagorda County, and City of Austin vs. Houston Lighting and Power Company in Travis County - Section 2, Paragraph e.

RECESS AND ADJOURNMENT

Council recessed for executive session at 1:15 a.m. and adjourned its regular meeting at 1:30 a.m. March 8, 1985.